

AUG - 7 2018 <sup>nb</sup>

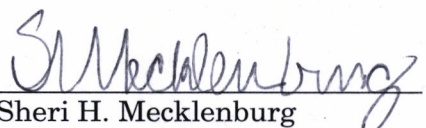
JUDGE CHANG  
MAGISTRATE JUDGE COLE

THOMAS G. BRUTON  
CLERK, U.S. DISTRICT COURT

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

**DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS**

1. Is this an indictment or information arising out of offenses charged in one or more previously-filed complaints signed by a magistrate judge? **No**
  - 1b. Should this indictment or information receive a new case number from the court? **Yes**
2. Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **No**
3. Is this a re-filing of a previously dismissed indictment or information? **No**
4. Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **No**
5. Is this a transfer of probation supervision from another district to this District? **No**
6. What level of offense is this indictment or information? **Felony**
7. Does this indictment or information involve eight or more defendants? **No**
8. Does this indictment or information include a conspiracy count? **No**
9. Identify the type of offense that describes the count, other than any conspiracy count, with the most severe penalty:  
**Income Tax Fraud (II)**
10. List the statute of each of the offenses charged in the indictment or information.  
**26 USC 7206(1)**  
**26 USC 7206(2)**

  
Sheri H. Mecklenburg  
Assistant United States Attorney